



MAINE STATE BOARD OF EDUCATION

23 State House Station
AUGUSTA, MAINE 04333

STATE OF MAINE

The State Board of Education held a regular monthly meeting on March 10, 2010, at the Cross State Office Building, ATM Room 103, Augusta, Maine. The following members were present: Vice Chair James Banks, Sr.; Marilyn Temple Tardy; Steven Pound; Lynda Doyle; Nancy Perkins; Honor Wilkinson; and Andrea Levinsky. Excused: Chair Ann Weisleder; James Carignan; Jeffrey Vermette.

Also present were: Deputy Commissioner Angela Faherty; Scott Brown, AIA, School Facilities; Harry Osgood, Higher Education Specialist; Lora Downing, Director Career and Technical Education; Margaret Harvey, Federal Program Manager Career and Technical Education; and Mary Becker, Secretary Associate.

CALLED TO ORDER:

Vice Chair James Banks, Sr. called the meeting to order at 1:04 PM.

APPROVAL OF MINUTES:

No minutes for approval

NOTE:

Deputy Commissioner Angela Faherty left the meeting and 1:05 PM and Harry Osgood joined the meeting as a designee for the Commissioner.

OFFICER'S REPORTS:

Chair, Ann Weisleder:

- No Report (Absent)

Vice Chair, James Banks, Sr.

- That he will be attending the National Association of State Boards of Education (NASBE) Legislative Conference in DC on March 18 – 19, 2010. He will be meeting with Senator Snowe, Senator Collins, Congressman Michaud and Congresswoman Pingree in support of HR 3221 and the Reauthorization of ESEA.
- That he participated in the interview process of the six student member semi-finalists.

BOARD MEMBER REPORTS:

Marilyn Temple Tardy:

- That she attended the Teacher of the Year Ceremony at the Hall of Flags on March 5, 2010.

Nancy Perkins:

- That she will be in Washington, DC on Wednesday, March 17, 2010 to attend a Focused Forum: Extending the Reach of School Improvement Initiatives: Scaling Teacher and Leader Effectiveness to Promote Student Learning. This Forum is supported by the Wallace Foundation.
- That she will be participating in a NASBE Study Group on March 18 – 19, 2010. This is the second of three sessions on "21st Century Educator" .

Steven Pound:

- That he will be in Washington, DC on March 18 – 19, 2010 participating in a NASBE Study Group "For the Common Good: Challenges and Opportunities in Coordinating the K-12 Education and Military Sectors to Meet the Needs of Youth".
- That he will be an Observer at the Fort Kent Program Review on March 21 – 24, 2010.

Andrea Levinsky:

- That she participated in the interview process of the six student member semi-finalists.

Lynda Doyle:

- That she participated in the interview process of the six student member semi-finalists.

Honor Wilkinson:

- That she participated in the interview process of the six student member semi-finalists.

James Carignan:

- No Report – (Absent)

Jeffrey Vermette:

- No Report – (Absent)

AMENDMENT:

MOTION by Steven Pound, seconded by Marilyn Tardy, and unanimously voted by those present to amend the March 10, 2010 agenda and add the following item to the Consent Agenda: Exhibit # VI.B. - Title of exhibit – “Receipt of the Review Team Report Concerning the Request from the Great Bay Community College, located in Portsmouth, New Hampshire, for Authorization to Offer its Associate of Science in General Studies in Maine at the Portsmouth Naval Shipyard”.

CONSENT AGENDA:

APPROVAL OF THE PROGRAM REVIEW TEAM FOR COLLEGE OF THE ATLANTIC
RECEIPT OF THE REVIEW TEAM REPORT CONCERNING THE REQUEST FROM
THE GREAAAT BAY COMMUNITY COLLEGE, LOCATED IN PORTSMOUTH, NEW
HAMPSHIRE, FOR AUTHORIZATION TO OFFER ITS ASSOCIATE OF SCIENCE IN
GENERAL STUDIES IN MAINE AT THE PORTSMOUTH NAVAL SHIPYARD

MOVED by Steven Pound, seconded by Nancy Perkins, and unanimously voted by those present to approve the consent agenda

SPECIAL ORDERS (Important business previously designated for consideration)

CONSIDERATION OF THE REVIEW TEAM REPORT CONCERNING THE
APPLICATION FOR ADDITIONAL DEGREE-GRANTING AUTHORITY AS SUBMITTED
BY ANDOVER COLLEGE TO AWARD CERTAIN BACCALAUREATE AND ASSOCIATE
DEGREES

BACKGROUND: 20-A MRSA, § 10704 provides that any educational institution may confer additional degrees if it has initially been granted authority by an Act of the Legislature. Under Chapter 149 CMR, additional degree-granting authority must be sought from and approval granted by the Maine State Board of Education.

Officials from Andover College, located in South Portland, Maine, submitted an application seeking degree-granting authority to confer six (6) degrees at the baccalaureate level as well as three (2) degrees at the associate level. Specifically, the College proposed to offer the Bachelor of Science in Criminal Justice; Bachelor of Science in Business Administration; Bachelor of Science in Accounting; Bachelor of Science in Health Science; Bachelor of Science in Nutrition Science; Bachelor of Science in Early Childhood Education; Associate of Science in Interdisciplinary Studies and Associate of Applied Science in Medical Office Management The College's application stated that the proposed baccalaureate programs are natural extensions of current Andover College associate level programming.

On December 15, 2009 the Board approved Review Team conducted an on-site visit to the College's facilities in South Portland. Following the visit a report was developed and distributed on February 10, 2010 to Board members.

RECOMMENDATION: That the State Board of Education accept the Review Team Report of Findings and grant additional degree-granting authority for Andover College to confer the Bachelor of Science in Criminal Justice; the Bachelor of Science in Business Administration; the Bachelor of Science in Accounting; the Bachelor of Science in Health

Science; the Bachelor of Science in Nutrition Science; the Bachelor of Science in Early Childhood Education; the Associate of Science in Interdisciplinary Studies and the Associate of Applied Science in Medical Office Management degrees.

MOVED by Nancy Perkins, seconded by Steven Pound, and unanimously voted by those present to accept the Review Team Report of Findings and grant additional degree-granting authority for Andover College to confer the Bachelor of Science in Criminal Justice; the Bachelor of Science in Business Administration; the Bachelor of Science in Accounting; the Bachelor of Science in Health Science; the Bachelor of Science in Nutrition Science; the Bachelor of Science in Early Childhood Education; the Associate of Science in Interdisciplinary Studies and the Associate of Applied Science in Medical Office Management degrees. It is further understood that when the Early Childhood Program is operable it will undergo State Program Approval under Provisions of Chapter 114.

MAJOR CAPITAL SCHOOL CONSTRUCTION PROGRAM; *DESIGN AND FUNDING APPROVAL CONSIDERATION*; CHELSEA ELEMENTARY SCHOOL CONSTRUCTION PROJECT

STATEMENT OF FACT: The Chelsea Elementary School will be constructed in Chelsea, Maine, and house 315 students, grades pre-K through 8. The project received Concept Approval on January 14, 2009. The subsequent referendum passed with a 75% vote in favor of the project. Chelsea is a unit within RSU 12.

The Chelsea School project ranked 15 on the 2004-2005 Rating Cycle School Facilities Priority List. The project has taken longer to come before the State Board of Education for Design and Funding Approval because the bonding date for this project was moved from the spring of 2010 to the spring of 2011. The architect and school officials have worked closely with State Department of Education personnel to design a conservative but appropriate project.

The Design and Funding Approval is being requested pursuant to MRSA Title 20-A, Section 15905(1).

The basic design of the project and budget have not changed since Concept Approval, and it has met the needed criteria to move forward which will allow it to be bonded and constructed on schedule.

RSU 12 (Chelsea) is requesting Design and Funding Approval for a new elementary school qualifying under State statute and State Board of Education Rule, Chapter 61, Rules for Major Capital School Construction Projects, and

- The RSU 12 (Chelsea) proposed school construction project is eligible for school construction under MRSA Title 20-A, Chapter 609;
- The proposed project and authorized method of financing are in the best interest of the State of Maine and RSU 12.
- The RSU 12 estimated capital outlay expenditures are reasonable; and

- The RSU 12 proposed project is in compliance with MRSA Title 20-A, Chapter 301, as it relates to special education facilities.

Project Information

Project: RSU 12 Chelsea Elementary School

Superintendent: Greg Potter

Principal: Andrew Doiron

Architect: Oak Point Associates

School(s) to be closed: The current Chelsea Elementary School will be demolished.

Project Budget Information

Concept Approval Date: January 14, 2009

Total Project Cost: \$18,856,121

Local Only (no State participation): \$301,448

Approved for State/Local Debt Service Subsidy: \$18,404,650

Anticipated Maine High Performance Schools Energy Grant: \$150,023

CONSTRUCTION COMMITTEE RECOMMENDATION: On March 1, 2010, the Construction Committee voted unanimously to recommends that the State Board of Education grand Design and Funding Approval to RSU #12 for the new preK-8 school in Chelsea, Maine.

DEPARTMENT RECOMMENDATION: The Commissioner recommends that the State Board of Education grant Design and Funding Approval to RSU 12 for a new elementary school in Chelsea, Maine, as a Major Capital School Construction Project and approve the design and funding budget as presented.**

**This approval constitutes Design & Funding Approval. Final Funding Approval may be subject to adjustment under Section 10, Subsection 1, of the State Board of Education Rules for School Construction Projects, which states:

“Final Funding Approval by the Commissioner establishes the Project Budget and takes place after construction bids have been received. At that time, the Commissioner may reduce the budget to finance the project, thus providing additional funds for other projects.”

MOVED by Marilyn Tardy, seconded by Lynda Doyle, and unanimously voted by those present to grant Design and Funding Approval to RSU 12 for a New Elementary School in Chelsea, Maine, as a Major Capital School Construction Project and Approve the Design and Funding Budget as presented.

REQUEST APPROVAL OF THE QUARTERLY REPORT OF THE MAINE CARL D. PERKINS GRANT AS AUTHORIZED UNDER THE *CARL D. PERKINS CAREER AND TECHNICAL EDUCATION ACT OF 2006 (P.L. 109-270)*

As a condition for the receipt of Federal funds to support vocational and technical education, §122 of the recently reauthorized Carl D. Perkins Career and Technical Education Act of 2006 (P.L. 109-270) requires a designated “eligible agency” in each State—in Maine’s case, the State Board of Education—to submit a State Plan for Career and Technical Education. This plan was approved by the State Board on March 12, 2008. Further requirements are as follows:

“SEC. 121. STATE ADMINISTRATION.

“(a) ELIGIBLE AGENCY RESPONSIBILITIES.—The responsibilities of an eligible agency under this title shall include—

“(3) convening and meeting as an eligible agency (consistent with State law and procedure for the conduct of such meetings) at such time as the eligible agency determines necessary to carry out the eligible agency’s responsibilities under this title, but not less than 4 times annually;

The State Board Chair requested, in accordance with Title 20-A, Section 405, 7, that the Board receives a quarterly financial report from the Career and Technical Education (CTE) team and the Department of Financial and Administrative Services (DAFS). We would like to submit this report as the second report for FY2010.

RECOMMENDATION: The State Board approve the Quarterly report for the period of October 1, 2009 through December 31, 2009 of the *State of Maine Five-Year Plan for Career and Technical Education Under the Carl D. Perkins Career and Technical Education Act of 2006 (P.L. 109-270)*

MOVED by Lynda Doyle, seconded by Nancy Perkins, and unanimously voted by those present to approve the Quarterly Report for the period of October 1, 2009 through December 31, 2009 of the State of Maine Five-Year Plan for Career and Technical Education under the Carl D. Perkins Career and Technical Education Act of 2006 (P.L. 109-270)

NOTE:

Deputy Commissioner Angela Faherty returned to the meeting at 1:57 PM.

REQUEST APPROVAL OF *STATE OF MAINE YEAR IV REVISIONS TO THE FIVE-YEAR PLAN FOR CAREER AND TECHNICAL EDUCATION UNDER THE CARL D. PERKINS CAREER AND TECHNICAL EDUCATION ACT OF 2006 (P.L. 109-270)*

As a condition for the receipt of Federal funds to support vocational and technical education, §122 of the recently reauthorized Carl D. Perkins Career and Technical Education Act of 2006 (P.L. 109-270) requires a designated “eligible agency” in each State—in Maine’s case, the State Board of Education—to submit a State Plan for Career and Technical Education. The Eligible Agency must send in a revised budget, any revisions to the plan and the agreed upon performance indicators for that grant period each Grant year covered by the plan.

Following the Guidance for the Submission of State Plan Revisions, Budgets, and Performance Levels for FY 2010 IV Grant Awards- issued by the U.S. Office of Vocational and Adult Education on February 6, 2000 (OMB #1830-0029) the Maine Department of Education Career and Technical Education Team has prepared the Year IV State plan revisions covering the grant period beginning July1, 2010 and ending June 30, 2011.

The Year IV revisions include:

- A Revised budget for the grant period covering July1, 2010 to June 30, 2011
- FAUPL with negotiated Consolidated Annual Report (CAR) indicators

- The Maine framework of Occupational Clusters (based on the 16 national Career Clusters)

RECOMMENDATION: The Maine Department of Education and the Career and Technical Team recommends that the State Board approve the *State of Maine Year IV revisions, budget and Performance Indicators for the Five-Year Plan for Career and Technical Education Under the Carl D. Perkins Career and Technical Education Act of 2006 (P.L. 109-270) for the grant year July 1, 2010- June 30, 2011.*

MOVED by Steven Pound, seconded by Nancy Perkins, and unanimously voted by those present to approve the State of Maine Year IV Revisions, Budget and Performance Indicators for the Five-Year Plan for Career and Technical Education under the Carl D. Perkins Career and Technical Education Act of 2006 (P.L. 109-270) for the grant year July 1, 2010 – June 30, 2011.

NEW BUSINESS:

AFFIRMATION OF THE FINALISTS FOR CONSIDERATION OF THE GOVERNOR IN NOMINATING A NEW STUDENT FOR BOARD MEMBERSHIP

MOVED by Steven Pound, seconded by Marilyn Tardy, and unanimously voted by those present to approve the finalists for consideration of the Governor in nominating a new student for Board membership

ANNOUNCEMENTS:

- No Announcements

PUBLIC COMMENTS:

- No Public Comment

ADJOURNMENT:

Moved by Steven Pound, seconded by Marilyn Tardy, and unanimously voted by those present to adjourn the March 10, 2010, State Board of Education meeting at 2:31 PM.